

# **EXHIBIT 8.2**

WALT

MISS OUT →

C.M. 6-30-03	C.M. = WIRE ACTIVITY
+ 375722 BALANCE	✓ 23800 WIRE out - BNP
- 550 CHECKS OUT *	✓ 7265 WIRE out - BNP
- 1780 CHECKS OUT**	✓ - 12000 WIRE out - TRENTON
✓ - 0 N.L. DEPOSIT	✓ - 2000 WIRE out - RPP
✓ - 0 TRANS	✓ - 3000 WIRE out - STERLING
- 26959 NET WIRES ****	✓ - 500 WIRE out - DORADO
✓ + 1460 MY DEPOSIT	WIRE
+ 2340 CKS Rtu	✓ + 466 WIRE IN - ALPHA
+ 350233 TOTAL BALANCE	✓ + 520 WIRE IN - TURBO
*HAND DELIVER N.L. 550000 -	✓ + 3620 WIRE IN - STERLING
X DRAWING N.L. 1465040 - 7/1 110000 - 7/7	✓ + 17000 WIRE IN - M-INVEST
X DRAWING SPECIAL 250ml 7/1 Picowell	- 26959 NET WIRES ****
MAILED IN STATE 1427501 -	WIRING OUT 251M 7/1 MARDEN
MAILED OUT STATE 352875 -	3ml 7/1 Picowell
X GIVING YOU N.L. 6	WIRING OUT 150850 - 7/7 MARDW
	1,852,488.57 7/15 5000
	WIRING OUT Possible 30 ml
	7/1 FAIRFIELD
	WIRING OUT 2ml 7/1 THYBO
	1,130,000 - 7/2 BNP
	WIRING OUT 350 M - 7/1 6 GREENWICH
	1 ml - 7/1 Kleen
	WIRING OUT 500M - 7/2 POUND
	WIRING OUT
	WIRING OUT
	WIRING OUT